

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104219

FILED
Jan 09, 2012
Secretary of State

Entity Name: ISLAND PAWS VETERINARY HOSPITAL, LLC

Current Principal Place of Business:

81581 OLD HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

81581 OLD HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 27-3906848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, STACEY E DVM
81581 OLD HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIMBALL, STACEY E DVM
Address: 81581 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR
Name: KIMBALL, NICHOLAS T
Address: 81581 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STACEY KIMBALL

MGRM

01/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date